

ORDERS

Todd County Fiscal Court

April 24, 2009

9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following gentlemen, Magistrates, were present:

Roy Addison, Howard Gorrell, Bobby Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Squire Howard Gorrell.

- Upon motion of Squire Rager, seconded by Squire Gorrell, it is hereby ordered to approve the April 10th minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve the April 24th transfers.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills, subject to state audit.
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- County Attorney, Mac Johns, reported that he has advised the Grand Jury that the Court would like to meet with them. Mr. Johns was informed that a special prosecutor may be appointed to present the case to the Grand Jury.
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- Todd County Jailer, Greg Allen, reported that the Jail is currently housing 133 inmates with 100 of those being State inmates.
 - Mr. Allen requested that Ms. Priscilla Wells's salary be changed from \$10.40 per hour to \$12.00 per hour. No action taken.
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- Judge Green informed the Court that the Sheriff has requested \$341.00 from an overpayment to the Court in 2007 be returned to the Sheriff's 2009 fee account.
- Judge Green noted that he hears constant comment about how the Sheriff had \$26,152.00 in the budget line and only spent \$3058.40 and says that if he had received the "unspent" portion that he would have had excess funds for 2008. Mr. Green noted that the money is not there, simply budgeted and any excess funds are returned to the Court. County Treasurer, Tammy Robertson, disagrees with the Sheriff's dollar amount of \$3058.40 and says that the Sheriff's office used more funds than that. Ms. Robertson will get the actual amount for the Court by next meeting.

- In a letter from the Sheriff that was presented by his Deputy, the Sheriff requested line transfers. The Court having no prior knowledge regarding this states that there is nothing that can be done until it is further researched.
 - The letter received in absence of the Sheriff is to be researched by the Court and held to the next meeting.
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- Dispatch Coordinator, Donna Ruby, noted that she is currently looking at two grants for the Dispatch center. Ms. Ruby also noted that in the 1st quarter of 2009, the dispatch center received 833 911 calls and 1524 administrative calls.
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- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the hiring of Larry Wiles and Charles Griggs at a salary of \$10.00 per hour for the supervision of employees hired by P.A.D.D. for the clean up of the debris from the ice storm. Employment is for this project only and will end when the project ends.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve Resolution 09-06 and the contract for County Road Aid in the amount of \$509,602.00.

Passed on a voice vote

- Judge Green presented the Court with a bid for a total road patcher for \$57,900.00 and tank for \$42,500.00 for a total of \$104,000.00 from Equipment Marketing.
 - Judge Green informed the Magistrates that they need to be identifying roads that are in need of blacktop.
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- Judge Green informed the Court that since the death of Mr. Wilson at the North Todd Convenience Center, subs have been used in his place. Mr. Green also noted that he will be looking into more substitutes as the need has increased due to Mr. Wilson's passing and the illness of another attendant.
 - Judge Green asked the Court to be thinking on what needs to be done regarding the roll off truck, whether to keep the lease or purchase a truck for the County.
 - Judge Green noted that bids will be opened on May 6th for waste pick-up for the County.
 - Squire Rager informed the Court that a building is needed at the Trenton Convenience Center as there is no restroom on the site. Squire Rager will get estimates and present to the Court at the next meeting.
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- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to approve Ordinance 09-05 relating to the Clifty Park on 1st reading.

Voting aye; Squires Addison, Gorrell, Rager, Turner and Spurlin

Passed on 1st reading

- Judge Green informed the Court that Leon Leinbach has requested that he be allowed to complete his chicken houses even though they are not compliant with the Ordinance that was passed by the Court. The Court requests that Judge Green inform Mr. Leinbach that they will follow the Ordinance.
 - Judge Green noted that he has spoken with Keith Sharp regarding the Courthouse roof. Mr. Sharp has surveyed the damage and offered to draw up specs so that the Court can continue on to get estimates of what it will cost to repair the leaking roof. The Court requests that Judge Green pursue the specs and getting bids.
 - Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the Pride of County reserving a space for Todd County at the State Fair in the amount of \$300.00, cost to be paid by Judge Green.

Passed on a voice vote
 - Judge Green informed the Court that on Saturday June 13th from 10:00 am to 1:00 pm, there will be a Todd County Ice Storm Hero's Appreciation Day at the Clifty Park.
 - Judge Green presented the Court with a proposed 09-10 FY budget to be reviewed and will be on the next agenda for 1st reading.
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- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to adjourn.
- Meeting adjourned at 10:18 a.m.

Todd County Judge Executive
Arthur w. Green